

May 22, 2006; Agenda Item No. 14

Resolution No. 06-41

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT  
OF PROPOSITION 40 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY FOR TRAILS RESTORATION AND RESOURCE PROTECTION AT PARKS OPERATED  
AND MANAGED BY THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 to the Santa Monica Mountains Conservancy for capital outlay and grants; and

WHEREAS, The Mountains Recreation and Conservation Authority has made applied for a grant of Proposition 40 funds in the amount of \$330,000.

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan and Rim of the Valley Trail Corridor Master Plan.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendations dated May 22, 2006 for this item.
4. AUTHORIZES a grant to the Mountains Recreation and Conservation Authority in the amount not to exceed \$330,000.
5. AUTHORIZES any budget amendments necessary.
6. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the

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Conservancy, and to otherwise carry out the provisions of state law and regulations.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 22<sup>nd</sup> day of May, 2006 at Beverly Hills, California.

Dated:

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Executive Director